Floyd Petersen, Mayor Stan Brauer, Mayor pro tempore Robert Christman, Councilmember Robert Ziprick, Councilmember Charles Umeda, Councilmember

COUNCIL AGENDA: June 28, 2005

TO:

City Council

VIA:

Dennis R. Halloway, City Manager

FROM:

Pamela Byrnes-O'Camb, City Clerk N

SUBJECT:

Appointment of Planning Commissioners

RECOMMENDATION

It is recommended that the City Council appoint three members for three-year terms.

BACKGROUND

The Planning Commission consists of five members who serve staggered three-year terms and who are required to file annual Statements of Economic Interest with the Fair Political Practices Commission.

The Planning Commission meets on the first and third Wednesday of each month and effective July 1, 2005 receives \$100 per meeting attended for up to two meetings per month.

On May 10, the City Council declared one seat vacant, due to the appointment of Commissioner Umeda to the City Council to fill a vacant seat until the June 2006 Special Election, and directed the City Clerk to post a Special Vacancy Notice, provide applications, including supplemental questions, and set the application deadline for June 15.

A second vacancy occurred with the resignation of Commissioner Neff effective July 1, 2005.

The term of Michael Christianson expires June 20, 2005 and he has expressed a willingness to serve a three-year term.

Six applications have been received.

ANALYSIS

Other Commissioners are Mary Lee Rosenbaum, Chairman, appointed March 1993; Michael Christianson, appointed August 2000; and Rene Sakala, appointed July 2004.

ENVIRONMENTAL

Not applicable

FINANCIAL IMPACT

01-1600-0020 - \$12,000 annual compensation for five commissioners